

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

March 11, 2014
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Discussion on Michigan School Organization and Finance (Jeff Guilfoyle and Craig Theil – Citizens Research Council of Michigan; David Arsen – College of Education, Michigan State University) (9:30 – 11:30 a.m.)
 - B. [Presentation of New Model Policy on Reducing Student Suspensions and Expulsions](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant) (11:30 a.m. – 12:00 p.m.)
 - C. Presentation on Hindu and Indian Resources for Educators (Murali Balaji – Hindu American Foundation) (12:00 – 12:05 p.m.)
 - D. Discussion Regarding Criteria for Grant Program (12:05 – 12:15 p.m.)
 - [Criteria for the National School Lunch Program Equipment Assistance Grant](#) \$638,408 (Administrative and Support Services – Carol Wolenberg; and School Support Services – Kyle Guerrant)
- IV. RECESS FOR LUNCH (12:15 – 1:15 p.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

**The State Board of Education agenda and material are available on the web at www.michigan.gov/mde
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Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
(1:15 – 1:45 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - E. Presentation on City and Schools Partnership: The Grand Rapids Story
(Mayor George K. Heartwell, City of Grand Rapids) (1:45 – 2:30 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 11, 2014](#)
- VIII. PRESIDENT’S REPORT (2:30 – 2:45 p.m.)
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)
(2:45 – 3:00 p.m.)

Reports

- G. [Human Resources Report](#)
- H. [Report on the Newaygo County Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)
- I. [Report on Modifications to the Previously Approved Mecosta-Osceola Plan for the Delivery of Special Education Programs and Services](#)
- J. [Report on Approval of Request to Change Name of Jackson Community College to Jackson College](#)

Grants

- K. Report on Grant Awards
 - 1. [2012-2013 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - 2. [2013-2014 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

3. [2013-2014 Regional Assistance to High Priority Schools – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 4. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant - Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 5. [2013-2014 Title I Statewide System of Support Technical Assistance Grant - Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (3:00 – 3:15 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- L. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley) (3:15 – 4:00 p.m.)
 - [Approval of the 2012-2013 Annual Legislative Report for School Improvement Plans](#)
 - [Approval of the 2012-2013 Strict Discipline Academies Report to the Legislature](#)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
- *M. Approval of Nominations to the Special Education Advisory Committee (Education Services – Venessa Keesler; Special Education – Eleanor White)
 - N. [Approval of Revised School Improvement Framework and District Improvement Framework Documents](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - O. [Approval of State Board of Education and Michigan Department of Education Cosponsorship](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
 - P. [Approval of Criteria for the National School Lunch Program Equipment Assistance Grant](#) \$638,408 (Administrative and Support Services – Carol Wolenberg; and School Support Services – Kyle Guerrant)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00 – 4:15 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, April 8, 2014 (9:30 a.m.)
 - B. Tuesday, May 13, 2014 (9:30 a.m.)
 - C. Tuesday, June 3, 2015 (9:30 a.m.) SBE Retreat
- XV. ADJOURNMENT

*The Superintendent will request the removal of this item from the agenda.